At the Board of Trustees Business Meeting on March 12, 2008, the Board moved approval on the following items:

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Renewal to Agreement with Simi Valley Hospital and Health Care Services for Allied Health Students
3.3 Approval of Agreement with Between Santa Clarita Community College District and CSU Dominguez Hills for Nursing Preceptor
3.4 Approval of Contract Between Santa Clarita Community College District and LeonardoWorld LLC for Educational Travel, Summer Session 2008 (Ecuador)
3.5 Approval of Contract Between Santa Clarita Community College District and Contiki, Inc. for Educational Travel, Summer Session 2008 (Yosemite National Park)
4.1 Approval of Amendment to Payphone Agreement with PAYPHONE STATIONS, INC. (PSI)
5.1 Approval of Purchase Order Schedule PO 07/08-08
5.2 Approval of Travel Authorization Schedule T 07/08-9
5.3 Approval/ Ratification of Interfund Transfers
5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual District Audit for the Years Ending June 30, 2008, 2009, and 2010
5.5 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure C General Obligation Bonds for the Year Ending June 30, 2008
5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure M General Obligation Bonds for the Year Ending June 30, 2008
5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Year Ending June 30, 2008
6.1 Approval of Contract for the Canyon Country Campus Construction Project (Refurbish Screw Chiller, Advanced Centrifugal Systems, Inc.)
6.2 Approval of Contract for Canyon Country Campus Construction Project (Traffic Control Plan, KOA Corporation)
6.3 Ratification of Contract for Canyon Country Campus Construction Project (Cabling at Honey House, Advanced Cable Solutions)
6.4 Ratification of Contract for Canyon Country Campus Construction Project (Traffic Control, Super Seal & Stripe)
6.5 Approval of Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
6.6 Approval of Contract for Architectural Services for the Library Expansion Project (Kruger Bensen Ziemer)
6.7 Approval of Contract for Central Plant Construction Project (Valley Power Systems, Inc.)
6.8 Ratification of Contract for Data and Phone Cabling For Classroom Village (Advanced Cable Solutions)
6.9 Approval of Contract for Temporary Workers for the University Center Construction Project (SelectRemedy)
6.10 Approval of Contract for Equipment Rental for the University Center Construction Project (Andy Gump)
6.11 Approval of Escrow Account for Electrical Contractor for the University Center Construction Project (AC Electric)
7.1 Approval of Personnel Schedule PERS 2007/2008-14
7.2 Approval of Classified Administrator Employment Contract for Chief Development Officer, COC Foundation
7.3 Approval of Classified Administrator Employment Contract for Interim Director, MIS
8.1 Approval of Agreements to Purchase Twenty Additional Datatel User Licenses from Datatel, Inc.
3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date
3.7 Approval of Revised Mission, Vision, and Values Statements for the Santa Clarita Community College District
4.2 Approval of Contract Between Santa Clarita Community College District Associated Student Government and Professionals Encouraging Educational Reform Statewide (P.E.E.R.S.)
5.8 Approval/Ratification of Budget Transfers
6.12 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
6.13 Approval of Notice of Completions for the Classroom/High Tech Center Construction Project (Hasley Hall)
6.14 Approval to Award Contracts for PE Addition and Tennis Courts Construction Project
6.15 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
6.16 Approval of Change Orders for Canyon Country Campus Construction Project
6.17 Ratification of Award of Bid Alternates to Contracts for the University Center Construction Project
6.18 Approval of Change Orders for the University Center Construction Project
9.1 Approval of Human Resources Board Policies (Complete Section), First Reading
9.2 Approval of Business Services Board Policies (Various), First Reading
10.1 Approval of Candidates for 2008 Election to California Community College Trustees’ Board of Directors

The Board received information on the following items:

3.8 Application of the Equivalency Process at College of the Canyons
7.4 Update on Revisions to Professional Development Program Model

The Board recognized four of our Performing Arts Center volunteers, three with 300-hours of service and one with 500-hours.

The Board was also provided with an “Up Close and Personal” presentation by Dr. Chelley Maple, Director of Matriculation.